# **CHANGE RIDER**

To be attached to and form a part of Bond Number 8906132, dated the 12<sup>TH</sup> day of FEBRUARY, 2008, issued by Fidelity and Deposit Company of Maryland (the "Surety") on behalf of

### STAKER & PARSON COMPANIES DBA WESTERN ROCK PRODUCTS

(the "Principal")

in favor of

STATE OF UTAH

(the "Obligee").

The Principal and the Surety hereby consent to changing the attached bond as follows:

NOTICE OF INTENTION DATE IS:

**AUGUST 16, 2006** 

This change is effective the 12<sup>TH</sup> day of FEBRUARY, 2008.

The attached bond shall be subject to all of its terms, conditions and limitations except as herein modified.

DATED as of this 19<sup>TH</sup> day of MARCH, 2008.

WITNESS/ATTEST:

STAKER & PARSON COMPANIES DBA WESTERN ROCK PRODUCTS

Principal

(Seal)

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

(Seal)

Surety

Director, Lital Div. of Dil, Gas & Mining

084403

# Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by FRANK E. MARTIN JR., Vice President, and GERALD F. HALEY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof does hereby nominate, constitute and appoint Tina DAVIS, Marcinda DRYSDALE and Kirie MARTIN, all of Salt Lake City, Utah, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seah and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply to all intents and purposes, as if they had been duly executed and acknowledged by the regularily blected officers of the Company at its office in Baltimore, Md., in their own proper persons. This paper of plattorney revokes that issued on behalf of Tina DAVIS, Marcinda DRYSDALE, Derik STEVENSON, dated August 22, 2003.

The said Assistant Secretary closes hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 21st day of February, A.D. 2008.

Gerald 7. Haley

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gerald F. Haley Assistant Secretary

Ву:

Frank E. Martin Jr.

Vice President

State of Maryland City of Baltimore ss:

On this 21st day of February, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came FRANK E. MARTIN JR., Vice President, and GERALD F. HALEY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Maria D. Adamski

Notary Public

My Commission Expires: July 8, 2011

naria D. alams

FORM MR-SUR

May 24, 2006

Bond Number <u>8906132</u>
Surety NAIC No. <u>39306</u>
Permit Number <u>M/021/039</u>
Mine Name <u>VICHOLS</u> PIT

### ATTACHMENT A

To

RECLAMATION CONTRACT
BETWEEN PRINCIPAL AND DIVISION

RECEIVED MAR 1 4 2008

DIV. OF OIL, GAS & MINING

#### STATE OF UTAH

DEPARTMENT OF NATURAL RESOURCES

Division of Oil, Gas and Mining

1594 West North Temple Suite 1210 Box 145801

Salt Lake City, Utah 84114-5801

Telephone: (801) 538-5291 Fax: (801) 359-3940

## THE UTAH MINED LAND RECLAMATION ACT

# SURETYBOND

STAKER & PARSON COMPANIES The undersigned <u>DBA WESTERN ROCK PRODUCTS</u> , as I  a <u>CORPORATION</u> organized under the laws of the State of	
FIDELITY AND DEPOSIT COMPANY OF MARYLAND, as Surety, a	
organized under the laws of the State of MARYLAND, hereby jointly and se our heirs, administrators, executors, successors, and assigns, jointly and severa Utah, Division of Oil, Gas and Mining ("Division") and	verally bind ourselves, lly, unto the State of
(other agency, if any) in the penal sum of TWO HUNDRED FIFTY-FOUR THOUS. dollars (\$ 254,830.00 ).	AND EIGHT HUNDRED
This Surety Bond is provided to secure the obligations of the Principal, and conditions of the Reclamation Contract, and any addendums thereto, to recaffected by mining operations as identified in the Notice of Intention received, applicable, by the Division on the day of, 20	laim lands that will be
The lands that are covered by this Surety Bond are the Lands Affected by operations as defined and described in the above Notice, and the Mining Reclamation Plan if required, subject to terms and conditions of the Rec	g and

The condition of this obligation is that if the Division determines that Principal has satisfactorily reclaimed the disturbed lands in accordance with the Mining and Reclamation Plan or Notice and has faithfully performed all requirements of the Mined Land Reclamation Act, and

Page 2 MR-SUR Attachment A (revised May 24, 2006) Bond Number 8906132
Surety NAIC No. 39306
Permit Number M/021/039
Mine Name NICHOLS PIT

complied with the Rules and Regulations adopted in accordance therewith, then this obligation shall be void; otherwise it shall remain in full force and effect. Failure of the Principal to fulfill the obligations specified by the Mined Land Reclamation Act and the Rules adopted there under, and in accordance with the specification of the Principal's Mining and Reclamation Plan or Notice, may result in forfeiture of this bond in accordance with the applicable statutes and regulations.

If the Mining and Reclamation Plan or Notice provides for periodic partial reclamation of the lands affected, and if the lands are reclaimed in accordance with such Plan or Notice, Act and regulations, then Principal may apply for a reduction in the amount of this Surety Bond. In the converse, if the Mining and Reclamation Plan or Notice provides for a gradual increase in the lands affected or the extent of disturbance, then, the Division may require that the amount of this Surety Bond be increased, with the written approval of the Surety. The amount of reclamation surety may also be adjusted as a result of a periodic review by the Division, which shall take into account inflation/deflation based upon an acceptable Costs Index, or at the request of the operator.

This bond may be canceled by Surety after ninety (90) days following receipt by the Division and Principal of written notice of such cancellation. Written notice to the Division and Principal as required by this paragraph shall be provided by certified mail or by a courier service that provides proof of delivery by signature of the recipient. Surety's liability shall then, at the expiration of said ninety (90) days, cease and terminate except that Surety will remain fully liable for all reclamation obligations of the Principal incurred prior to the date of termination.

Principal and Surety and their successors and assigns agree to guarantee said obligation and to indemnify, defend, and hold harmless the Division from any and all expenses (including attorney fees) which the Division may sustain in the collection of sums due hereunder.

Surety will give prompt notice to Principal and to the Division of the filing of any petition or the commencement of any proceeding relating to the bankruptcy, insolvency, reorganization, or adjustment of the debts of Surety, or alleging any violation or regulatory requirements which could result in suspension or revocation of the Surety's license to do business.

Surety is licensed to do business in Utah and is rated by A. M. Best as A- or better or rated as having Financial Performance Rating (FPR) of 8 or better, and is listed in the U. S. Department of Treasury's Circular "570." Upon incapacity of the Surety by reason of bankruptcy, insolvency, or suspension or revocation of its license, or upon failure to maintain the A. M. Best or FPR rating and listing on Circular "570", Principal shall be without adequate bond coverage as required by the Division and shall have 120 days after notice to replace the bond with other bonds acceptable to the Division. If the Principal does not replace this surety bond as required, the Division may order cessation of mining operations and commence actions to enforce its rights against the Surety. The Surety's liability shall continue and the Surety will remain fully liable for all reclamation obligations of the Principal incurred until this surety bond is forfeited, or the conditions of this obligation have been satisfied.

Page 3 MR-SUR Attachment A (revised May 24, 2006) Bond Number <u>8906132</u>
Surety NAIC No. <u>39306</u>
Permit Number <u>M/021/039</u>
Mine Name <u>NICHOLS PIT</u>

IN WITNESS WHEREOF, the Principal and Surety hereunto set their signatures and seals as of the dates set forth below.

STAKER & PARSON COMPANIES DBA WESTERN ROCK PRODUCTS		
Principal (Permittee)		
DougLAS A. PETERSON, CFO		
By (Name and Title typed):		
Dond B. fat	3/14/08	
Signature	Date	-
Surety Company		
FIDELITY AND DEPOSIT COMPANY OF MARYLAND	1400 AMERICAN LANE, TOWER ONE,	19TH FL.
Surety Company Name	Street Address	•
MARCINDA DRYSDALE	SCHAUMBURG, IL 60196	_
Surety Company Officer	City, State, Zip	-
ATTORNEY-IN-FACT	801-533-3624	_
Title/Position	Phone Number	•
merda borde	FEBRUARY 12, 2008	
Signature	Date	

Page 4 MR-SUR Attachment A (revised May 24, 2006) Bond Number <u>8906132</u>
Surety NAIC No. <u>39306</u>
Permit Number <u>M/021/039</u>
Mine Name <u>NICHOLS PIT</u>

SO AGREED this  $3^{-d}$  day of Apri, 20 08.

AND APPROVED AS TO FORM AND AMOUNT OF SURETY:

John R. Baza, Director

Utah State Division of Oil, Gas and Mining

\*NOTE: Where one signs by virtue of Power of Attorney for a Surety, such Power of Attorney must be filed with this bond. If the Operator is a corporation, the bond shall be executed by its duly authorized officer.

Page 5 MR-SUR Attachment A (revised May 24, 2006) Bond Number 8906132
Surety NAIC No. 39306
Permit Number M/021/039
Mine Name NICHOLS PIT

# AFFIDAVIT OF QUALIFICATION

	On the _	$\frac{12\text{TH}}{}$ day of $_{-}$	FEBRUARY	$_{,20}$ $_{-3}^{08}$	MARCINDA	DRYSDALE	
	ersonally appea	ared before me YSDALE	, who being by me	duly sworn	did say that NEY-IN-FAC	he/she, the said	of
FIDELITY O	AND DEPOSITE MARYLAND f said company MARCINDA DR	by authority of YSDALE d	and duly acl of its bylaws or a r luly acknowledged	knowledged esolution of it	that said inst its board of c aid company	rument was signo directors and said executed the said	ed on behalf
to	execute the sa	me and has co	ecute and deliver to mplied in all responsible aking and obligation	cts with the	obligations; laws of Utah	that said Surety in reference to b	is authorized ecoming
				Signed:_ Si	Marcty Officer	da Ord	<u>_</u>
				Title: MAR	CINDA DRY	SDALE, ATTORN	EY-IN-FACT
	TATE OF	UTAH SALT LAKE	) ) ss: )				
Sı	ubscribed and s	worn to before	me this 12TH d	ay of FEBI	RUARY,	20	
				Notary Pu Residing		AKE CITY, UT	
M	Iy Commission	Expires:			32	Notary Public (IRIE MARTIN 6 Woodlake Dr #252 durray, Utah 84107 Commission Expires March 3, 2011	
M	ARCH 3	20 11				State of Utah	.i _1

### **Power of Attorney** FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by FRANK E. MARTIN JR., Vice President, and GERALD F. HALEY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereby does hereby nominate, constitute and appoint Tina DAVIS, Marcinda DRYSDALE and Kirie MARTIN, altof Salt Lake City, Utah, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seahand deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds of undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that is used on behalf of Tina DAVIS, Marcinda DRYSDALE, Derik STEVENSON, dated August 22, 2005.

The said Assistant September of the extract set forth on the reverse side hereof is a true copy of Article VI,

Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 21st day of February, A.D. 2008.

Gerald 7. Haley

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gerald F. Halev Assistant Secretary

Trank & Martin

Vice President

State of Maryland ss: City of Baltimore

On this 21st day of February, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came FRANK E. MARTIN JR., Vice President, and GERALD F. HALEY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Maria D. Adamski

Notary Public

My Commission Expires: July 8, 2011

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